

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 3

DATE:	October 24, 2014
TIME:	9:00 AM CST *
PLACE:	Western Kentucky University Downing Student Union, Room 3020 Avenue of Champions Bowling Green, KY

**A tour of WKU capital projects will take place before the board meeting. The tour will convene at the Augenstein Alumni Center. Parking is available in the Alumni Square Garage, located at 1337 Kentucky Street on the WKU campus. Park in this structure and proceed to the adjacent Augenstein Alumni Center for the scheduled tour.*

1. CALL TO ORDER - Senator Stan Humphries
2. ROLL CALL
3. APPROVAL OF MINUTES (August 12, 2014)
4. WELCOME AND COMMENTS
Bryan Russell, Chief Facilities Officer, WKU
5. TAX INCREMENT FINANCING FOR POSTSECONDARY CONSTRUCTION PROJECTS – Western Kentucky University
Ann Mead, Senior Vice President for Finance and Administration, WKU
6. STATE INFORMATION TECHNOLOGY SURVEY – PROGRAM REVIEW COMMITTEE – REVIEW OF BOARD MEMBER RESPONSES
7. INFORMATION ITEMS - FOLLOW-UP FROM THE AUGUST MEETING
 - a. Commonwealth Office of Technology
 - b. Next Generation Kentucky Information Highway project
 - c. Kentucky Business One-Stop Portal project
8. ADJOURN